

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 6, 2005.

ATTENDANCE

COUNCIL: Marc Mouton (Chair), Christopher J. Williams, Ph.D., Bruce Conque, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of September 6, 2005, to order.

EXECUTIVE /PRESIDENT’S REPORT

(TAPE 1)(SIDE A)(007) AGENDA ITEM NO. 2: President’s Report.

Bids recommended for award:

		LUS	COUNCIL APPROVAL CONTRACT	LOW OR ESTIMATED	RESPONSIVE
ITEM	VENDOR	ITEM	NEEDED	BID	AMOUNT
1. Fiber Optic Stock Material	Anixter, Inc.	Y	Y	Responsive	\$47,333.41
	Group 1				
	Lan-Tec Texas, Inc.				\$35,735.75
	Group 2				
	Graybar Electric				\$23,543.40
	Group 3				

A motion was offered by Stevenson, seconded by Conque to accept the bids recommended for award, and the vote was as follows:
YEAS: Williams, Conque, Mouton, Stevenson
NAYS: None
ABSENT: Benjamin
ABSTAIN: None
Motion was unanimously approved.

(TAPE 1)(SIDE A)(022) AGENDA ITEM NO. 3: LUS Director’s Report.

LUS Director Huval gave an update on LUS crews sent to hurricane disaster areas. He reported that crews went to Houma, who has its own municipal utility system, and that within a couple of days Houma had electricity to all its customers. The crews are now working with Entergy in the area south of Houma and then will move on to Gretna. Portable generators have been offered to these areas in order to get potable water to the citizens. All of the contractors and half of the linemen were sent.

Mouton then commended the LUS employees who assisted in bringing water to the newly-built showers at the Cajundome for the evacuees.

RESOLUTIONS

(TAPE 1)(SIDE A)(058) AGENDA ITEM NO. 4: R-006-2005 A resolution of the Lafayette Public Utilities Authority authorizing the disposition of surplus property owned by the Lafayette City-Parish Consolidated Government (Dayton Speedaire Air Compressor), motion to adopt by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson
NAYS: None
ABSENT: Benjamin
ABSTAIN: None
Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(065) AGENDA ITEM NO. 5: O-024-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority (LPUA) amending the FY 04/05 operating budget of the Lafayette Utilities Department to appropriate additional funds for group health insurance via a supplemental transfer, motion to approve by Williams, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Conque, Mouton, Stevenson
NAYS: None
ABSENT: Benjamin
ABSTAIN: None
Motion was unanimously approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(079) AGENDA ITEM NO. 6- 8: A motion was offered by Stevenson, seconded by Conque, to approve the following ordinances, in-globo, with an amendment to O-027-2005 (see below) and the vote was as follows:

YEAS: Conque, Mouton, Stevenson
NAYS: None
ABSENT: Benjamin, Williams
ABSTAIN: None
Motion was unanimously approved.

6. O-025-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the utility installations and relocations for Ambassador Caffery Parkway Extension Project (LA 339 to US 90) a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary (District 7).
7. O-026-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of portions of a utility easement on Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 of Sienna Place, located in the 100 block and 200 block of Greystone Place and the 100 block of Sienna Place.
8. O-027-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating and capital budgets for the Department of Utilities to provide for adjustments to revenue and appropriation estimates.

Amendment: to retain the existing S&C Foreman position, and not replace it with an S&C Technician position.

(TAPE 1)(SIDE A)(105) AGENDA ITEM NO. 9: Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(105) AGENDA ITEM NO. 10: Comments from the public on matters pertaining to the Lafayette Public Utilities. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(105) There being no further business to come before the LPUA, Chair Mouton declared the LPUA meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL

